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*United States District Court*

EASTERN DISTRICT OF MICHIGAN

In the Matter of the Seizure of

**SEIZURE WARRANT**

**All Funds on Deposit with Bank of America**

**(a)Account Number 5405528042,  
up to and including \$5,000,000**

**(b)Account Number 1665027009,  
up to and including \$50,885.00**

FILED  
CLERK'S OFFICE

AUG 08 2011

U.S. DISTRICT COURT  
EASTERN MICHIGAN

TO: Agents of the Criminal Investigation Division of the Internal Revenue Services (IRS-CID) and any  
Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Anthony Ramos, who has reason to believe that in  
the Eastern District of Michigan there is now certain property which is subject to forfeiture to the United States,  
namely

**All Funds on Deposit with Bank of America: (a)Account Number 5405528042, up to and including  
\$5,000,000; and (b)Account Number 1665027009, up to and including \$50,885.00**

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the  
property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and  
making the seizure (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find  
reasonable cause has been established), leaving a copy of this warrant and receipt for the property seized, and  
prepare a written inventory of the property seized and promptly return this warrant to a U.S. Magistrate Judge as  
required by law.

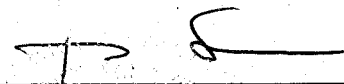
July 12, 2011

Date

at

Detroit, Michigan

Honorable R. Steven Whalen  
U.S. Magistrate Judge

  
Signature of Judicial Officer

AUSA Julie A. Beck (313) 226-9717  
SA Anthony Ramos (734) 669-7547

**RETURN**

DATE WARRANT RECEIVED

7-13-11

DATE / TIME WARRANT EXECUTED

7-13-11 9:20am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Kelly Lenard

INVENTORY MADE IN THE PRESENCE OF

NA

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

Check # 9500033777 in the amount  
of \$126,931.31

Check # 9500032760 in the amount  
of \$436,530.84

Check # 9500032761 in the amount  
of \$50,885.00

**CERTIFICATION**

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

(Signature)

Subscribed, sworn to, and returned before me this date.

(Signature)  
U.S. Judge or Magistrate

8/8/11  
Date